The Chair called the meeting to order at 4:30 PM.

ATTENDANCE
Lou Bruso-acting Chair   Lew Sorenson
Matt Mann (staff)           Gary Fox
Dora Bouboulis       Nicolas Wallert
Jane Morano Purdy

MINUTES APPROVAL
A motion to accept as submitted, amending the attendance list to include Lew Sorenson, the minutes of the September 10, 2012 passed on a unanimous voice vote.

BUSINESS

Transportation Plan Policies
To get Committee members starting to think about the transportation policies, Matt e-mailed out a set of questions:

- What words and phrases come to mind, when you think of transportation?
- Where has the region been and where is it going in-terms of mobility and getting people from point A to point B?
- How can the Windham region define itself as being an innovator in transportation and the infrastructure?
- Based on your answers from above, what words and phrases do you feel need to be in the new policies?

Discussion around these questions included words like: alternative transportation, moving people, with less energy, transit orientated development, energy, CO emission, and accommodating for all modes of transportation.

In-terms of the policies, Jane discussed the idea of having the proposed policies reflect local, region, state, interstate and national trends and movements. There was also discussion about creating categories and having each policies fall under these categories. The categories discussed included: environment, alternative modes, livability, energy, connectivity, freight, marketing, health and social values. In-line with creating new policies, Dora suggested the goals of the Transportation Plan be reviewed at the next meeting.

The Committee did not have time to discuss the Regional Transportation Map. Discussion on this and continued discussion on the policies will be on the December agenda.
Meeting adjourned at 6:05pm.

Next Meeting Date: December 10th